

Corporation of the Township of Malahide

A G E N D A

November 5, 2009 – 8:00 p.m.

- (A) Minutes / Business arising from Minutes **RES 1**
- (B) Declare any Pecuniary Interest
- (C) Delegations: Presentation of Drainage Reports.
 - John Wise Line Drain **RES 2 & 3 (Pages 1 - 2)**
 - Lee Drain – Toth Branch - **RES 4 & 5 (Pages 3 - 4)**
 - Court of Revision - Stover Drain **RES 6 - 8**
- (D) Staff Reports:
 - (i) Fire – Appointment of District Deputy Chief Station 3 **RES 9 (Page 5)**
COUNCIL REPORTS – OR CONCERNS
 - (ii) Physical Services Department.
 - Water **Mike Taylor** RES 10 (Page 6)
 - Agreement with OCWA – Wastewater **RES 11(Pages 7 - 9)**
 - Agreement with OCWA - Water **RES 12 (Pages 10 - 14)**
 - Water Meter Replacement Tender **RES 13 (Pages 15 - 17)**
 - Roads - **Dave Hartley** RES 14 (Page 18)
 - Crew-Cab Pickup Truck Purchase **RES 15 (Pages 19 - 20)**
 - Drainage **RES 16 (Page 21)**
 - Director of Physical Services - **RES 17 (Page 22)**
 - COUNCIL REPORTS – OR CONCERNS
 - (iii) Director of Municipal Services **RES 18 (Page 23 - 24)**
 - GIS/GPS Shared Service Agreement **RES 19 (Pages 25 - 36)**
 - Report to follow for contract for new facility in Lyons (to follow).
 - COUNCIL REPORTS – OR CONCERNS

- (iv) Director of Financial Services
 - County of Perth Resolution Endorsement **RES 20 (Page 37)**
 - Accounts Payable **RES 21**
 - Emergency Shelter Open House – November 21, 1 – 3:00 p.m.(**Page 38**)
 - Driver Licensing Program **RES 22(Page 39)**
 - Claim Submission – JEPP Grant – Trailer. **RES 23 (Page 40)**COUNCIL REPORTS – OR CONCERNS

- (v) CAO/Clerk
 - Request for Family Health Team funds **RES 24 (Page 41)**COUNCIL REPORTS – OR CONCERNS

- (E) Action required from Reports:

- (F) Committee Chairman Reports:

- (G) Council reconvene to open session

- (H) Action Required:
 - 1. Planners Comments - Estate of Donald Foster **RES 25 (Pages 42 - 44)**
 - 2. Rezoning Application - Herman Bergen **RES 26 (Pages 45 -52)**
 - 3. Severance Applications:
 - A) Craig & Shirleyann Evely **RES 27 (Pages 53 - 58)**
 - B) Rommel Farms Ltd. & R. Rommel **RES 28 (Pages 59 - 61)**
 - 4. Maintenance agreements with North Erie Marina, Bossuyts and Baltzer. **RES 29 (Pages 62 - 64)**
 - 5. Receipt of Petition “Keep Springfield Rural” from Wendy Abell **RES 30 (Pages 65 - 70)**
 - 6. Springfield Santa Claus Parade - Dec. 5, 2009 – Mark it on your Calendar! **RES 31 (Page 71)**

- (I) Correspondence – consideration
 - 1. Council is required to take Accessibility Training. Gwen is looking for dates Council is available for one hour. Possible Options: November 26th at 7:30; Nov. 28 at 11:30 a.m. (before Aylmer Parade). (**Page 72**)

2. Elgin County - 2010 International Plowing Match – “Elgin Offerings” sub-committee in planning the Municipal Showcase - representative requested. **RES 32 (Page 73)**
- (J) Correspondence – noted and filed **RES 33**
1. Bayham – Road Closing (**Page 74**)
 2. Min.of Ag & Food - Malahide Letter lakeshore erosion on Dexter. (**Page 75**)
 3. Elgin County – letter to Steve Peters - School Closures. (**Page 76 - 77**)
 4. Township of Frontenac Islands – Closing of Prison Farms. (**Page 78**)
 5. Communities in Bloom Event – Toronto Congress Centre(**Page 79**)
 6. Preston Post – Volume VII and VIII – Oct. 16 and 30. (**Page 80-83**)
 7. AMO Alert – Waste Diversion Act Review. (**Page 84**)
 8. Ontario Property & Environmental Rights Alliance – Nottawasaga Conservation Authority. (**Page 85**)
 9. AMO Alert - Moving forward on Implementation of Early Learning and Child Care in Ontario. (**Page 86 - 87**)
 10. AMO Alert & AMCTO Express - Municipal Election Changes (**Page 88 - 90**)
 11. Elgin County - New Administrative Services Co-Ordinator. (**Page 91**)
 12. Elgin Cty - Designation of bridge at Furnival Road & 401. (**Page 92 -93**)
 13. AMO Alert - September 2009 Board Meeting. (**Page 94 - 95**)
 14. Can. Wind Energy Assoc. - Message from President. (**Page 96**)
 15. Twp. Of Wainfleet - Ministry of Natural Resources – designation of wetlands. (**Page 97**)
 16. Foundation for Rural Living - Rural Community-based employment solution. (**Page 98 - 101**)
 17. Min. of Energy and Infrastructure – Places to Grow – Northern Ontario. (**Page 102**)

18. IBI – Green Energy Act – Role of Municipal Government in Renewable Energy Projects. **(Page 103 - 110)**
 19. MMA&H - Local Government Week. **(Page 111)**
 20. Town of Aylmer - Doors Open East Elgin – Report on Success for 2009 event. **(Page 112 - 114)**
 21. North Bay - Campaign launched in Buy American Battle. **(Page 115)**
 22. AMO Alert – Minister of Finance delivers Fall Economic Statement **(Page 116)**
 23. AMO Alert – Bill 168 – Violence & Harassment in the Workplace. **(Page 117)**
 24. MMA&H - Ontario Municipal Internship Program. **(Page 118)**
 25. FYI – Meeting Investigator for Malahide retained for 2 year term. (reappointed). **(Page 119)**
- (K) Committee of the Whole – Legal Matters **RES 34 and 35**
- (L) Adjournments **RES 36.**